



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, May 7, 2008
7:30 a.m.

1. Roll Call
2. Approval of Minutes: April 1, 2008
3. Departmental Matters
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval of the Purchase of a Storage Area Network (SAN) Device 4-7
 - 2) Items to be Presented for Information:
 - a) General Report 8-9
 - b) Other
 - C. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) Request approval of Endorsement to Property Coverage – Licensed Road Vehicles 10-12
 - 2) Items to be Presented for Information:
 - a) First Quarter Risk Management Fund Report FY 2008 13-15
 - b) General Report
 - c) Other
 - D. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Public Act 095-0711 – Marriage License fee increase of \$5.00 16-28
 - b) Monthly Activity Report
 - c) General Report 29
 - c) Other

- E. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of April 30, 2008
 - b) General Report
 - c) Other

- F. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) McLean County Petty Cash Funds Report 30
 - b) General Report
 - c) Other

- G. John Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2009 – County Administrator's Office 31-41
 - b) Request Approval of Resolution to authorize the IMRF Early Retirement Incentive Program 42-51
 - c) EXECUTIVE SESSION: Personnel Matters
 - 2) Items to be Presented for Information:
 - a) Report on Disposition of Non-Perishable Items – More for Less Grocery Store 52-53
 - b) General Report
 - c) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Other Business and Communication

6. Adjournment